

**OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY
MUNICIPAL BUILDING, 5050 S. LAKE DR., CUDAHY, WI.
TUESDAY, MARCH 19, 2013 at 7:00 P.M.**

REVISED 03/18/13

Certification of the open meeting law requirements and approval of the agenda.
Call of roll and announcement of presence or absence of a quorum.
Pledge of Allegiance
Moment of Silence

PUBLIC HEARINGS & PRESENTATIONS

None

***PUBLIC COMMENT** (agenda items only).

CONSENT AGENDA ITEMS

(Items under the consent agenda may be acted upon by one motion. If in the judgment of any Council Member, a consent agenda item needs discussion, the item can be removed and discussed under "Items Removed from Consent Agenda").

1. Minutes of the Regular meeting of the Common Council held March 5, 2013.
2. Minutes of the Joint Special Meeting of the Common Council and the Community Development Authority held March 5, 2013.
3. Minutes of the Personnel Committee held March 5, 2013.
4. Minutes of the Claims Committee held March 4, 2013.
5. Minutes of the Board of Public Works held January 28, 2013.
6. Minutes of the Design Review Board held February 12, 2013.
7. Minutes of the Special Meeting of the Design Review Board held February 26, 2013.
8. Minutes of the Joint Plan Commission and Design Review Board held February 12, 2013.
9. Minutes of the Water Utility Commission held February 21, 2013.
10. Minutes of the Board of Canvass held February 25, 2013.
11. Minutes of the Recount of the February 19, 2013 Primary Election for Wards 13,14 & 15 held March 1, 2013.

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS (including items for future agenda consideration or Committee Assignment)

1. Discussion and necessary action regarding request of Cudahy Water Utility for permit fee waiver for installation of services stairs.
2. Discussion and necessary action regarding recommendation of the Board of Public Works regarding changes to the scheduling of Spring Clean-Up.

3. Discussion and necessary action regarding recommendation of the Board of Public Works to change Winter Drop-Off Site days of operation to only Saturday from December 1 to April 1.
4. Discussion and necessary action regarding recommendation from the Board of Public Works to make an amendment to the Waste Management Contract to extend until December 2013.
5. Discussion and necessary action regarding appointment of Paul C. Larzelere as City of Cudahy Plumbing Supervisor.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

City Attorney: Status of Ramsey Railroad Crossing.

DPW Director: 10 hour per day work schedule for DPW between April 15 and October 15.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

PASSAGE OF ORDINANCES

1. Discussion and necessary action regarding approval of Ordinance No. 2374.2 entitled "Ordinance To Amend Ordinance 2374.1 Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2013".
2. Discussion and necessary action regarding approval of Ordinance No. 2385 entitled "An Ordinance to Change Zoning of the Parcels at 4701-5001 S. Pennsylvania Avenue and 2251 E. Layton Avenue from a Base Zoning of M-1 Limited Manufacturing to B-5 Highway Business District".
3. Discussion and necessary action regarding approval of Ordinance No. 2383 entitled "An Ordinance Amending Cudahy Municipal Code Subsection 8.07(5) to Establish Administrative Appeal Process for Snow Removal"
4. Discussion and necessary action regarding approval of Ordinance No. 2384.2 entitled "An Ordinance to Amend Ordinance No. 2384 Providing for Different Effective Date Pertaining to Changes in State Electrical Code".

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding approval of Resolution No. 6066.2 entitled "Resolution Dissolving Tax Key Numbers 631-0089 and 631-0090 on Sweet Apple-Wood Lane".
2. Discussion and necessary action regarding approval of Resolution No. 6066.3 entitled "Resolution Dissolving Tax Key Number 631-0114-008 on Sweet Apple-Wood Lane".
3. Discussion and necessary action regarding approval of Resolution No. 6768 entitled "Resolution Approving Certified Survey Map in the Northwest One-Quarter (1/4) Section Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East".
4. Discussion and necessary action regarding Resolution No. 6769 entitled "A Resolution Congratulating Ernie Wunsch Upon Receiving the '2012 Business Person of the Year' Award from the Cudahy Chamber of Commerce".

5. Discussion and necessary action regarding Resolution No. 6770 entitled "A Resolution Congratulating Lynn Filak of the City of Cudahy School District, on Receiving the '2012 Education and Advancement Award' From the Cudahy Chamber of Commerce".

6. Discussion and necessary action regarding Resolution No. 6771 entitled "A Resolution Congratulating Affordable Hearing & Air Conditioning Upon Receiving the '2012 Business Vitality Award' from the Cudahy Chamber of Commerce".

***PUBLIC COMMENT** (on any subject items).

**Public Comment Notice: Each speaker will be limited to one three minute presentation for each "Public Comment" or "Hearing from Cudahy residents" placed on the agenda. Any discourse between speaker and Council, if absolutely necessary, will be minimal so as to avoid potential Open Meetings law violations.*

ADJOURN

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.